

**City of Covington  
Regular City Council Meeting Minutes  
Tuesday, June 24, 2014**

(This meeting was recorded and will be retained for a period of six years from the date of the meeting).

The Regular Meeting of the City Council of the City of Covington was called to order in the City Council Chambers, 16720 SE 271<sup>st</sup> Street, Suite 100, Covington, Washington, Tuesday, June 24, 2014, at 7:15 p.m., with Mayor Harto presiding.

**COUNCILMEMBERS PRESENT:**

Margaret Harto, Joe Cimaomo, Mark Lanza, Jim Scott, Wayne Snoey, and Jeff Wagner.

**COUNCILMEMBERS ABSENT:**

Marlla Mhoon.

**Council Action: Councilmember Scott moved and Mayor Pro Tem Wagner seconded to excuse Councilmember Mhoon who was on vacation. Vote: 6-0. Motion carried.**

**STAFF PRESENT:**

Derek Matheson, City Manager; Noreen Beaufriere, Personnel Manager; Rob Hendrickson, Finance Director; Kevin Klason, Covington Police Chief; Richard Hart, Community Development Director; Karla Slate, Communications & Marketing Manager; Scott Thomas, Parks & Recreation Director; Sara Springer, City Attorney; Bob Lindskov, City Engineer; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Harto opened the meeting with the Pledge of Allegiance.

**APPROVAL OF AGENDA:**

**Council Action: Mayor Pro Tem Wagner moved and Councilmember Cimaomo seconded to approve the Agenda. Vote: 6-0. Motion carried.**

**PUBLIC COMMUNICATION:**

Morgan Shook, consultant with ECONorthwest, gave a presentation on the Town Center Economic Impact and Infrastructure Cost Study.

**PUBLIC COMMENT:**

Mayor Harto called for public comments.

**Walt Stockla, 26621 167<sup>th</sup> Place SE, Covington,** spoke regarding vehicle break-ins at Soos Creek Park trailhead on 256<sup>th</sup> Street and 148<sup>th</sup> Avenue SE and asked Council to consider a surveillance camera.

There being no further comments, Mayor Harto closed the public comment period.

**APPROVE CONSENT AGENDA:**

- C-1. Minutes: May 13, 2014 City Council Regular Meeting Minutes and May 27, 2014 City Council Regular Meeting Minutes.
- C-2. Vouchers: Vouchers #31153-31153, in the Amount of \$25.00, Dated June 9, 2014; Vouchers #31154-31216, Including ACH Payments in the Amount of \$104,733.99, Dated June 10, 2014; Paylocity Payroll Checks #1002488469-1002488482 and Paylocity Payroll Checks #1002488484-1002488484 Inclusive, Plus Employee Direct Deposits in the Amount of \$162,586.71, Dated June 6, 2014; and Paylocity Payroll Checks #1002527254-1002527269 Inclusive, Plus Employee Direct Deposits in the Amount of \$168,018.74, Dated June 20, 2014.
- C-3. Resolution Authorizing Investment in the Washington State Local Government Investment Pool.

RESOLUTION NO. 14-12

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON PROVIDING AUTHORITY TO INVEST CITY FUNDS IN THE WASHINGTON STATE LOCAL GOVERNMENT INVESTMENT POOL

- C-4. Approve Interlocal Agreement with King County to Accept Parks Levy Funds.
- C-5. Approve Agreement to Obligate Federal Funds for Citywide Safety Project.

**Council Action: Mayor Pro Tem Wagner moved and Councilmember Scott seconded to approve the Consent Agenda. Vote: 6-0. Motion carried.**

**REPORTS OF COMMISSIONS:**

**Human Services Commission** – Chair Fran McGregor reported on the June 12 meeting.

**Parks & Recreation Commission** – Vice Chair Laura Morrissey reported on the June 18 meeting.

**Planning Commission** – both June meetings were canceled; next meeting July 3.

**Economic Development Council** – next meeting June 26.

**Arts Commission** – June meeting canceled; next meeting July 10.

**NEW BUSINESS:**

1. Approve Ordinance Revising Commission Charters.

ORDINANCE NO. 09-14

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COVINGTON, KING COUNTY, WASHINGTON AMENDING CHAPTERS 2.15, 2.40, 2.45 AND 2.70 OF THE COVINGTON MUNICIPAL CODE TO ADOPT NEW COMMISSIONER REMOVAL PROCEDURES, REMOVE PLANNING COMMISSION TERM LIMITS, AND ESTABLISH A PROVISION TO ALLOW INCUMBENT COMMISSIONERS TO SERVE UNTIL A REPLACEMENT HAS BEEN APPOINTED; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE.

**Council Action:** Councilmember Scott moved and Mayor Pro Tem Wagner seconded to adopt Ordinance No. 09-14 amending the city's commission charters to define removal procedures, remove Planning Commission term limits and establish a provision to allow incumbent commissioners to serve until a replacement has been appointed. Vote: 6-0. Motion carried.

2. Discuss Selection of Citizen and Honorary Citizen of the Year.

**Council Action:** Councilmember Lanza nominated Krista Bates as Honorary Citizen of the Year. Councilmember Snoey seconded. Vote: 5-1 (voting yes: Cimaomo, Harto, Lanza, Snoey, and Wagner; voting no: Scott). Motion carried.

**Council Action:** Mayor Pro Tem Wagner nominated Steve Pand as Citizen of the Year. Councilmember Snoey seconded. Vote: 3-3 (voting yes: Harto, Snoey, and Wagner; voting no: Cimaomo, Lanza, and Scott). Motion failed.

**Council Action:** Councilmember Cimaomo nominated Laura Morrissey as Citizen of the Year. Councilmember Scott seconded. Vote: 3-3 (voting yes: Cimaomo, Lanza, and Scott; voting no: Harto, Snoey, and Wagner). Motion failed.

**Council Action:** Councilmember Snoey nominated Steve Pand as Citizen of the Year. Mayor Pro Tem Wagner seconded. Vote: 6-0. Motion carried.

**COUNCIL/STAFF COMMENTS:**

Councilmembers and staff discussed Future Agenda Topics and made comments.

**Council Action:** There was Council consensus to direct staff to schedule the Master Builders Association issue on the July 22 City Council meeting agenda.

Councilmember Scott advised that he would not be in attendance at the July 8 City Council meeting due to a family issue.

June 24, 2014 Regular Meeting Minutes  
Approved: September 9, 2014

City Clerk Sharon Scott advised she would be out of the office on medical leave from July 8 to July 21, and Deputy City Clerk Joan Michaud would be Acting City Clerk.

**PUBLIC COMMENTS:**

Mayor Harto called for public comments.

**Phillip Jones, Covington resident**, advised Council that some of the roundabouts are in need of trimming and thanked Council for recognizing Steven Pand as a scout leader.

There being no further comments, Mayor Harto closed the public comment period.

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 8:30 p.m.

Prepared by:



Joan Michaud  
Senior Deputy City Clerk

Submitted by:



Sharon Scott  
City Clerk